

NOTICE OF SPECIAL MEETING

**June 5, 2014
4:30 p.m.
City Hall Annex
AGENDA**

*Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner*

- 1) **Open Meeting**
- 2) **Budget FY 14 Amendment – Ordinance #347 (Second Reading)**
- 3) **Budget FY 15 – Ordinance #346 (Second Reading)**
- 4) **Adjourn to Executive Session under provisions of KRS 61.810 (1) (c)
Discussions of proposed or pending litigation against or on behalf of
the public agency (f) Discussions or hearings which might lead to the
appointment, discipline, or dismissal of an individual employee**
- 5) **Adjourn meeting**